

**AUSTRIACARD HOLDINGS AG: DISCLOSURE OF TRANSACTIONS BY AN
EXECUTIVE OFFICER**

Vienna, June 15, 2026

AUSTRIACARD HOLDINGS AG (the "Company") hereby announces, in accordance with the provisions of Article 19 (3) of the EU Market Abuse Regulation (EU) 596/2014 and Article 4.1.1 (9) of the Euronext Athens Rulebook, that the Company has been notified on June 12, 2026 by the member of the Supervisory Board, Mr. Nikolaos Lykos, that the Irrevocable Undertaking, i.e. the undertaking of Mr. Lykos to accept the Voluntary Tender Offer by Dai Nippon Printing Co., Ltd for his 27,114,422 shares at a price of 10 Euro per share, has become unconditional with the publication of the Offer Document as of June 12, 2026.

ABOUT AUSTRIACARD HOLDINGS AG

AUSTRIACARD HOLDINGS AG leverages over 130 years of experience in information management, printing, and communications to deliver secure and transparent experiences for its customers. They offer a comprehensive suite of products and services, including payment solutions, identification solutions, smart cards, card personalization, digitization solutions, and secure data management. ACAG employs a global workforce of 2,360 people and is publicly traded on both the Euronext Athens and Vienna Stock Exchanges under the symbol ACAG

Issuer: AUSTRIACARD HOLDINGS AG
Lamezanstraße 4-8
1230 Vienna, Austria

Contact person: Dimitris Haralabopoulos, Group Investor Relations Director

Tel. (AT): +43 (1) 61065 – 357

Tel. (GR): +30 210 6697 860

E-Mail: investors@austriacard.com

Website: www.austriacard.com

ISIN(s): AT0000A325L0

Stock Exchange(s): Vienna Stock Exchange (prime market)
Euronext Athens Exchange (main market)